

1.0 OPENING OF MEETING

The Board of Directors of the Centennial Board of Cooperative Educational Services (CBOCES) met on April 18, 2019 at the CBOCES Office, 2020 Clubhouse Drive, Greeley, Colorado.

1.1 Call to Order

Vice President Nancy Sarchet called the meeting to order at 6:30 PM.

1.2 Roll Call

Board Members (or alternates) present:

Laura Case, Estes Park SD R-3
Mary Clawson, Weld RE-9 SD
Dianne Cox (alternate), Brush SD RE-2J
Mary Roth (alternate), Platte Valley SD RE-7
Sara Kopetzky, Wiggins SD RE-50J
Nancy Kugler, Prairie SD RE-11J
Pat Loyd, Pawnee SD RE-12
Nancy Sarchet, Weld County SD RE-1
Lynette St. Jean, Eaton SD RE-2

Board Members absent:

Riste Capps, RE-1 Valley SD Sterling
Alphretta Erdmann, Briggsdale School
Paula Peairs, St. Vrain Valley Schools
Tiffany Thompson, Weldon Valley SD RE-20J
Connie Weingarten, Morgan County SD RE-3

Superintendents present:

Dr. Glenn McClain, Platte Valley SD RE-7

CBOCES Staff present:

Dr. Randy Zila, Executive Director
Terry Buswell, Assistant Executive Director
Dr. Mary Ellen Good, Federal Programs Director
Mark Rangel, Innovative Education Services Director
Jocelyn Walters, Special Education Director
Shana Garcia, Executive Administrative Assistant

1.3 Introductions/District Updates

Board Members introduced themselves and shared information for their respective districts' activities

1.4 Approval of Agenda

Pat Loyd moved to approve the agenda as presented. Lynette St. Jean seconded.

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, absent; Dianne Cox, yes; Mary Roth, yes; Sara Kopetzky, yes; Nancy Kugler, yes; Pat Loyd, yes; Paula

Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]

1.5 Approval of Minutes

*Pat Loyd moved to approve the minutes from the January 17, 2019 regular meeting.
Laura Case seconded.*

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, absent; Dianne Cox, yes; Mary Roth, yes; Sara Kopetzky, yes; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]

1.6 Public Participation

None

1.7 Board Reports/Requests

None

1.8 Old Business

None

2.0 CONSENT AGENDA

2.1 Approval of Personnel Items

2.2 Approval of Supplemental Appropriations

2.3 Approval of Proposed Additions/Revisions to Board Policies/Regulations/Exhibits:

BEDA, BEDH, DAB-E, GBEB, GBEB-R-2, GBGA, GBGE, GBK, GCQC-R, GCQF-R, GDE-GDF, JICH, JLCD, JLCDB, KDB-R, KDBA, KFA

2.4 Approval of Proposed Revisions to Board Policy GBGG

*Lynette St. Jean moved to approve Consent Agenda items 2.1 through 2.4 as presented.
Sara Kopetzky seconded.*

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann absent; Dianne Cox, yes; Mary Roth, yes; Sara Kopetzky, yes; Nancy Kugler, yes; Pat Loyd, yes; Paula Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]

3.0 PRESENTATIONS

None

4.0 REPORTS / DISCUSSION

4.1 Superintendents' Advisory Council (SAC) Report

Dr. Glenn McClain provided information from the April SAC meeting that included the following topics:

- Meeting in April was cancelled

4.2 First Reading, Proposed Revisions to Board Policy GCD – Professional Staff Vacations and Holidays; GDD – Support Staff Vacations and Holidays

Proposed revisions are intended to ensure consistency between practice and policy and are in alignment with legal requirements. This agenda item will return for approval at the May 16 Board meeting.

4.3 2019-20 Proposed Centennial BOCES Budget

Terry Buswell presented information and answered questions related to the 2018-19 Proposed CBOCES budget that included:

- Overall member district assessments
- Departmental budget revisions
- Impact of salary schedule and benefit expense adjustments
- Special Education impacts and district assessments
- Comparison to prior year budgets

4.4 Financial Reports – Terry Buswell, Assistant Executive Director

- a. Board Notes for Financial Reports
- b. Investment Report A
- c. Cash Flow Analysis Report B
- d. Cash Flow Chart C
- e. Financial Summary Report
- f. Detailed Expense Report

4.5 Directors' Reports

- Written updates were included in the Board packet as noted below
 - a. Dr. Randy Zila, Executive Director – shared information on the following topics:
 - Perkins reimbursements
 - New phone system
 - CBOCES to research becoming fingerprinting facility
 - Wiggins will host IConnect High School graduation
 - Title III grant
 - Proposed SAC meeting schedule change 2019-20
 - b. Terry Buswell, Assistant Executive Director – written report
 - c. Dr. Mary Ellen Good, Director of Federal Programs – written report
 - d. Mark Rangel, Director of Innovative Education Services – written report
 - e. Jocelyn Walters, Director of Special Education – written report

5.0 ACTION ITEMS

5.1 Approval of Centennial BOCES Proposed 2019-20 Calendar

Pat Loyd moved to approve the CBOCES 2019-20 calendar. Lynette St. Jean seconded.

The motion passed by unanimous roll call vote: [Riste Capps, absent; Laura Case, yes; Mary Clawson, yes; Alphretta Erdmann, absent; Dianne Cox, yes; Mary Roth, yes; Sara Kopetzky, yes; Nancy Kugler, yes; Pat Loyd, yes; Paula

Peairs, absent; Nancy Sarchet, yes; Lynette St. Jean, yes; Tiffany Thompson, absent; Connie Weingarten, absent]

6.0 UPDATES/ANNOUNCEMENTS

CBOCES High School Graduation Ceremonies

Greeley Campus

Union Colony Civic Center

701 10th Avenue, Greeley

Tuesday, May 14, 2018

6:30 PM Commencement Ceremony

BOD Member Attending – Nancy Sarchet, Backup – Jane Johnson

Longmont Campus

St. Vrain Memorial Building

700 Longs Peak Avenue, Longmont

Monday, May 13, 2018

6:30 PM Commencement Ceremony

BOD Member Attending – Paula Peairs

IConnect High School Graduation Ceremony

Wiggins Event Center

Friday, May 17, 2018

5:30 PM Commencement Ceremony

BOD Member Attending – Nancy Kugler

7.0 ADJOURNMENT

The meeting was adjourned by acclamation at 8:00 PM.

Respectfully Submitted,

Alphretta Erdmann

Nancy Sarchet

Centennial BOCES BOD Secretary/Treasurer Centennial BOCES BOD Vice President